

**VILLAGE OF GRAFTON**

**COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES**

**TUESDAY, MARCH 5, 2013**

The Community Development Authority meeting was called to order at 6:20 p.m. by Chair John Gassert.

Authority members present: John Gassert, Village President Jim Brunnuquell, John Gassert, Trustee Jim Grant, Alan Kletti, and Roger Kirgues (6:33 p.m.)

Authority members excused: Dan McKelvey and Al Richards

Staff/Officials present: Village Administrator Darrell Hofland

Other Officials present: Trustee Lisa Harbeck

**MINUTES**

Motion by Jim Grant, seconded by Alan Kletti, to approve the minutes of the February 6, 2013 Community Development Authority (CDA) meeting, as presented. Approved unanimously.

**HEAR PERSONS REQUESTING TO BE HEARD**

None

**CONVENE TO CLOSED SESSION**

Motion by Alan Kletti, seconded by Jim Grant, to convene to closed session, at 6:25 p.m., pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (development incentive agreements with UPAD). Approved unanimously by roll call vote.

During the Closed Session of 45 minutes, CDA discussed possible negotiation strategies associated with the Bridgewater developer's agreement.

**RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS**

Motion by Jim Grant, seconded by Alan Kletti, to reconvene to open session and the regular order of business, at 7:10 p.m. Approved unanimously by roll call vote.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURN**

Motion by Jim Grant, seconded by Jim Brunnuquell, to adjourn at 7:13 p.m. Approved unanimously.